



# AGUA DULCE TOWN COUNCIL

## Regular Meeting of Wednesday, January 10, 2018 AGENDA

Agua Dulce Women's Club  
33201 Agua Dulce Canyon Road, Agua Dulce, CA  
[www.adtowncouncil.com](http://www.adtowncouncil.com)

**Administrative Meeting Starts at 6:30 PM**

**Community Meeting Starts at 7:00 PM**

### **ADMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM: Open to Public**

1. Call to order
2. Election of President Pro-Tem
3. Approval of Agenda
4. Approval of Minutes: Regular Meeting of December 13, 2017
5. Council Reports:
  - A. President Report
    - i. General:
    - ii. Outgoing Correspondence:
      - a. Letter to Acton Town Council regarding ATT Cell Tower at 6801 Sierra Highway
    - iii. Incoming Correspondence: See Community Meeting, Item 12. B., C., and D.
    - iv. Miscellaneous Incoming & Webmail:
      - a. Antelope Valley Health Neighborhood: info on services and supports to Agua Dulce
  - B. Secretary Report:
    - i. Roster contact verification
    - ii. Conflict of Interest Policy Statement
  - C. Treasurer's Report
    - i. Current Balance: \$3,768.77
    - ii. Agua Dulce Women's Club Invoice for rental: \$540
    - iii. Ending Balance: \$3,228.77
  - D. Association of Rural Town Councils:
    - i. Dark Until January 31, 2018
  - E. Other:
6. Other Business:

### **COMMUNITY MEETING: Reports and Presentations: 7:00 PM: Open to Public**

7. Call to order: Pledge of Allegiance: Flag Salute
8. Agency Reports
  - A. California Highway Patrol/Cops Team: Officer Hallgren
    - i. Commercial dump trucks: Speed and Safety
    - ii. Speed enforcement
  - B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short
  - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan
  - D. Acton-Agua Dulce Library: Librarian Jim Wall
  - E. Other
9. Fifth District Report: Rosalind Wayman:
  - A. Cannabis
10. CA Assembly District 38 Report-Assemblyman Dante Acosta: Sharon Bronson
11. Presentations/Discussions:
  - A. Agua Dulce Women's Club: New Building/Community Center and Fundraising: Lorene Cangiano
  - B. Acton/Agua Dulce Unified School District Superintendent: Larry King
12. President's Report
  - A. General:
  - B. Incoming Correspondence for Action:
  - C. Incoming Correspondence for Notice:
    - i. Supervisor Barger to LA County Dept of Public Health regarding evaluation of lowering well yield
    - ii. LA County Fire/Animal Control "Horse Project" to residents owning large animals/livestock regarding inventory of animals and assessment by Fire Dept to make assessment to determine if "shelter in place" is a viable option for evacuation orders.
    - iii. Regional Planning Plans Filed:
      - a. 35225 Robinsong Rd, Accessory Dwelling Unit and Barn
      - b. 9340 Old Stage Rd, Uncovered deck and new covered patio
      - c. 8027 Valley Sage Rd, Acton, Modify existing wireless facility

- d. 33800 Agua Dulce Canyon Rd, Ground mount solar
- D. Public Hearing/Community Meetings:
  - i. Metro Public Hearing: Wednesday, January 17, 2018, 1:00 PM, Metro Headquarters, Board Room, One Gateway Plaza, Los Angeles, CA 90012. Proposed Transfer on 2<sup>nd</sup> Boarding policy for customers transferring between agencies. Comments can be submitted via USPS to: Metro Customer Relations, Attn: Transfer on 2<sup>nd</sup> Boarding Readiness, One Gateway Plaza, 99-PL-4, Los Angeles, CA 91390 or via Email to: [customerrelations@metro.net](mailto:customerrelations@metro.net), Subject: Transfer on 2<sup>nd</sup> Boarding Readiness. For more information, visit <https://www.metro.net/riding/fares/public-hearing-proposed-readiness-efforts-transfer/>
- 13. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:
- 14. Committee Reports:
  - A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive
  - B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive
  - C. Election Committee: Rosie Heffley: Liaison to ADTC
    - i. 2017 Election Committee Final Treasurer Report
  - D. Film: Candy Clemente
    - i. Film Coalition Update.
  - E. Land Stewardship: Ed Porter
  - F. Parks and Trails: Mary Johnson:
  - G. Water Stewardship: Don Henry
  - H. Ways & Means: Troy Fosberg/Scott Keller:
  - I. Disaster Planning: Gary Hebdon
    - i. "Horse Project" Fire Dept Inventory for Large Animals/Livestock
    - ii. Neighborhood Watch Update
    - iii. Incorporation status and application for 501(c)3 tax exempt status
  - J. Acton/Agua Dulce School Board Liaison: Ed Porter
  - K. Acton Town Council Liaison: Lillian Smith
  - L. Other:
- 15. Open Forum
- 16. Announcements
  - A. Association of Rural Town Councils: January 31, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
  - B. Next regular ADTC meeting: February 14, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
- 17. Unfinished Business
- 18. New Business
- 19. Future Agenda Items:
  - A. Palmdale Sheriff Captain Dennis Kneer:
  - B. Zoe International: Development at 8144 Escondido Canyon Road
- 20. Adjournment

**AGUA DULCE TOWN COUNCIL ADMINISTRATIVE AND COMMUNITY MEETINGS  
ARE OPEN TO THE PUBLIC**

*NOTE: The Agua Dulce Town Council serves as a meeting place for the free expression of community views, for the coming together of diverse opinions into a consensus, and to review public and private proposals that may affect the community. Participation by the public, civic groups and private organizations is welcomed. The ADTC conducts all business in an open fashion and relies on donations for its nominal expenditures. The Agua Dulce Town Council website is: [www.adtowncouncil.com](http://www.adtowncouncil.com)*